



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Agenda

Work Session

Tuesday, December 13, 2016

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-1087](#) Report of Third Quarter 2016 Wastewater Collection System Maintenance and Inspection Activities Summary
Sponsors: Mark Hilty
2. [16-1088](#) Discussion of Water and Sanitary Sewer Impact Fees
Sponsors: Mark Hilty
Attachments: [20161128_PPT_IMPACT FEE STUDY_V1](#)
[Franklin Impact Fee Analysis Presentation 12-7-16](#)
3. [16-1057](#) Presentation on Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan Development
Sponsors: Paul Holzen and Jonathan Marston
Attachments: [Americans with Disabilities Act \(ADA\) - BOMA Presentation - 12-13-16](#)
4. [16-1062](#) *Consideration of a Professional Services Agreement (COF 2016-0353) with Gresham Smith and Partners, Inc. for the Franklin Road (SR 6) Widening Project.
Sponsors: Paul Holzen
Attachments: [Franklin Road Exhibit-1](#)
[COF 2016-0353 - Amendment 1_with attachment_GSP Franklin Road.Law Agr](#)
5. [16-1045](#) *Consideration of Contract 2016-0298 in the amount of \$30,000 with Infor to Purchase Licenses for the Infor Field Inspector Work Management App.
Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater
Attachments: [2016-0298 Infor agreement.Law Approved](#)

6. [16-1068](#) Consideration of Interlocal Agreement (COF Contract 2016-0116) for Non-Exclusive License and Data Sharing Between City of Franklin and Mallory Valley Utility District.
- Sponsors:** Fred Banner and Jordon Shaw
- Attachments:** [SKM_C3350161202164400.pdf](#)
7. [16-0969](#) *Consideration Of Ordinance 2016-46, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety SD□X (2.5, 36,480) District To Specific Development Variety SD□X (2.5, 44,000) District For The Property Located South Of Moores Lane And East Of Franklin Road, 580 Franklin Road (Branch Creek Crossing PUD Subdivision)."; Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0, 12/13/16 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen and Brad Baumgartner
- Attachments:** [Branch Creek Crossing PUD Subd. DP, Rev 1 Map](#)
[2016-46 ORD Branch Creek Crossing Rezoning Rev 1 with Map.Law Approvec](#)
[Branch Creek Crossing - Rezoning Request Rev. 1 \(11-3-16\)](#)
- Legislative History**
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| 11/17/16 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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8. [16-0970](#) Consideration Of Resolution 2016-74, To Be Entitled: "A Resolution Approving A Revised Development Plan For Branch Creek Crossing PUD Subdivision For The Property Located South Of Moores Lane And East Of Franklin Road, 580 Franklin Road." Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0)
- Sponsors:** Ald. Ann Petersen and Brad Baumgartner
- Attachments:** [Branch Creek Crossing PUD Subd. DP, Rev 1 Map](#)
[2016-74 RES Branch Creek PUD DP Rev 4 with Map.Law Approved](#)
[Branch Creek Crossing PUD Subd. DP, Rev 1 Conditions of Approval 01](#)
[Branch Creek Crossing - Development Plan Rev. 1 \(11-3-16\)](#)
[Arch Elevations](#)
- Legislative History**
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| 11/17/16 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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9. [16-0971](#) *Consideration Of Ordinance 2016-47, To Be Entitled: "An Ordinance To Rezone 195.5 Acres From Specific Development Variety (SD□R 1.72) District To Specific Development Variety (SD□R 2.02) District For The Property Located East Of Carothers Parkway And North Of Long Lane, 4413 South Carothers Road (Water's Edge PUD Subdivision)." Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0, 12/13/16 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen and Brad Baumgartner
- Attachments:** [Waters Edge Rezoning Map Ord 2016-47](#)
[2016-47 ORD Waters Edge PUD Subd Rezoning Rev 1 with Map.Law Approve](#)
[Water's Edge Rezoning Request Rev. 2 11.3.2016](#)
- Legislative History**
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| 11/17/16 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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10. [16-0972](#) Consideration of Resolution 2016-75, To Be Entitled: "A Resolution Approving A Revised Development Plan For Water's Edge Pud Subdivision For The Property Located East Of Carothers Parkway And North Of Long Lane, 4413 South Carothers Road. Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0)
- Sponsors:** Ald. Ann Petersen and Brad Baumgartner
- Attachments:** [Waters Edge DP Rev 4 Map Res 2016-75](#)
[2016-75 RES Waters Edge PUD DP Rev 4 with Map.Law Approved](#)
[Waters Edge PUD Subd, DP, Rev 4 Conditions of Approval 01](#)
[Water's Edge Development Plan Rev. 4 11.3.2016](#)
[Pages from Water's Edge Development Plan Rev. 4 Dev Plan Sheet Only](#)
[Pages from Water's Edge Development Plan Rev. 4 Arch Elevations](#)
- Legislative History**
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| 11/17/16 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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11. [16-1019](#) *Consideration of Resolution 2016-86, a Resolution Authorizing the Mayor to Execute an Agreement with the Tennessee Consolidated Retirement System for Pension Plan Co-Investment Services. (12/1/16 Finance Committee 3-0, 12-13-16 WS)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [2016-86 RES TCRS with attachments Law Approved.pdf](#)
[TCRS Third Party Co-Investment Agreement](#)
- Legislative History**
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| 12/1/16 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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12. [16-1031](#) *Consideration of Resolution 2016-89, a Resolution to Adopt Budget Goals for FY 2017-2018 (12/1/16 Finance Committee 3-0)
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [Resolution 2016-89 Budget Goals FY 2018.pdf](#)
- Legislative History**
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| 12/1/16 | Budget & Finance Committee | referred to the Work Session |
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13. [16-1056](#) *Consideration of Resolution 2016-93, an Amended and Restated Resolution Authorizing the Issuance, Sale and Payment of up to \$12,000,000 in Aggregate Principal Amount of Water and Sewer System Revenue Bonds of the City of Franklin, Tennessee and Making Provision for the Operation of the Municipality and the Collection and Disposition of its Revenues
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Resolution 2016-93 Restated Water and Sewer Revenue Bonds 12 13 16.pdf](#)
[Resolution 2015-85 Water and Sewer Revenue Bond adopted 10.25.16](#)
[CP Redline - City of Franklin Water and Sewer Revenue Resolution and City of](#)
14. [16-1060](#) CIP Update and Discussion of CIP Process and Second Tier Projects.
- Sponsors:** Eric Stuckey and Paul Holzen
- Attachments:** [CIP Presentation December 2016](#)
[CIP_FY2017-2026_BOMASelections_Weighted.pdf](#)
15. [16-0968](#) Proposed 2017 Calendar of Board of Mayor and Aldermen Meetings
- Sponsors:** Eric Stuckey
- Attachments:** [2017 BOMA meetings.pdf](#)

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.